



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, October 11, 2022, in the Administration Building to conduct a Budget Hearing. The following Board Members were present:

Brad Mills
Jennifer Couch
Doug Copley
Jennifer Bennett
Mark Gilpin

Public Hearing on 2023 Budgets

- 2023 Budgets
- 2023 Capital Projects Plan
- 2023 Bus Replacement Plan

Purpose of Hearing—Mr. Mills opened the Public Hearing on 2023 Budgets and shared the purpose of the hearing. Mr. Snyder shared the budget approval process. Mr. Snyder shared an overview of the funds: Referendum, Education, Debt Service and Operations Funds. CPF and Bus Replacement were also shared.

Public Input—Mr. Snyder opened the floor for public input. No questions were presented from the public.

The hearing was closed.

1. Action.

TO: Board of School Trustees

DATE: October 25, 2022

SUBJECT: Approval of the October 11, 2022, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 11, 2022, following the Public Hearing on 2023 Budgets in the Administration Building. The following board members were present:

Brad Mills
Jennifer Couch
Doug Copley
Jennifer Bennett
Mark Gilpin

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

Everyone stood for the Pledge of Allegiance.

The Board of School Trustees did not hear public comment.

COMMUNICATIONS:

Dateline September 27, 2022, Summit Middle School.

For the first time in 979 days, Summit Middle School conducted a pep session. Grade levels competed in the "Fiercest Falcon" competition where points were earned through positive behavior, attendance rate, and pep session competitions including the Frozen Jersey and the Scooter-Toilet Plunger Relay. The cheer squad performed their competition routine, and the rally cry nearly tore the roof off the building in anticipation of the rivalry games against the Warriors from Woodside on the turf at Homestead's Dave S. Walters Memorial Stadium that evening. In a fitting conclusion to the day for SACS, Summit and Woodside split the two games, with Woodside winning the 7th grade game, and Summit winning the 8th grade game on a defensive stand in the final seconds. The games are also available on YouTube via HHS Media.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the September 6, 2022, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report on James Foundation and McDonald's MAC Grant Award** as presented by Dr. Park D. Ginder, Superintendent. (Reference page 3330)

The Board of School Trustees **discussed the recommendation to 2024-2025 District Calendar** as presented by Dr. Park D. Ginder, Superintendent. (Reference page 3331)

The Board of School Trustees **approved the Overseas Field Trip to: New Zealand, Australia, Fiji recommendation** as presented by Nancy Bogdonanwicz, HHS teacher. (Reference page 3332)

The Board of School Trustees **approved the revision to Board Policy 2030 School Volunteers recommendation** as presented by Dr. Park D. Ginder, Superintendent and LuAnn Erickson, Director of Human Resources. (Reference page 3333)

The Board of School Trustees **approved the revision to Board Policy 3160 Criminal History Information recommendation** as presented by Dr. Park D. Ginder, Superintendent and LuAnn Erickson, Director of Human Resources. (Reference page 3334)

The Board of School Trustees **approved the Increase to Substitute Teacher Pay recommendation** as presented by LuAnn Erickson, Director of Human Resources. Mr. Mills abstained from the vote. (Reference page 3335)

The Board of School Trustees **approved the Donation recommendation** as presented by Mark Snyder, Director of Business. (Reference page 3336)

The Board of School Trustees secretary, Doug Copley, made comment following the last agenda item thanking Dr. Ginder for the ISBA Conference.

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____